

DIRECTORS, OFFICERS AND ADVISORY COMMITTEES

DECEMBER 2003

BOARD OF DIRECTORS

Philip Merrill

President and Chairman

April H. Foley

First Vice President and Vice Chair

Max Cleland

Board Member

J. Joseph Grandmaison

Board Member

Donald L. Evans

U.S. Secretary of Commerce

Board Member, ex officio

Robert B. Zoellick

U.S. Trade Representative

Board Member, ex officio

OFFICERS

James C. Cruse

Senior Vice President

Policy

Michael Cushing

Senior Vice President

Resource Management

John A. Emens

Vice President and Deputy Head

Export Finance

Wayne Gardella

Vice President

Operations

James K. Hess

Senior Vice President

and Chief Financial Officer

Michele A. Kuester

Vice President

Policy Analysis

James H. Lambright

Executive Vice President

James A. Mahoney, Jr.

Vice President

Engineering and Environment

Richard Maxwell

Vice President

Trade Finance and Insurance

John A. McAdams

Senior Vice President

Credit and Risk Management

Alice McNutt Miller

Vice President

Asset Management

Jeffrey L. Miller

Senior Vice President and Head

Export Finance

Thomas C. Montgomery

Senior Vice President

Congressional Affairs

Robert Morin

Vice President

Transportation

Barbara O'Boyle

Vice President

Structured Finance

Peter B. Saba

Chief Operating Officer

Senior Vice President

Legal Affairs and General Counsel

Lorrie A. Secrest

Senior Vice President

Communications

Piper Starr

Vice President

Planning and International

Relations

Kenneth M. Tinsley

Vice President

Credit Underwriting

Sam Zytcer

Vice President

Small and Medium Enterprises

2003 ADVISORY COMMITTEE MEMBERS

Edward A. Monto

Chairman

Director

MetroBank

Houston, Texas

Representing Finance

Andres B. Bande

Chairman and CEO

Flag Telecom

London, U.K.

Representing Services

William Lee Bryant, II

Chairman

Bryant Christie Inc. (BCI)

Seattle, Wash.

Representing Agriculture

Daniel K.H. Chao

Executive Vice President

and Managing Director,

Senior Vice President

Bechtel Enterprises, Bechtel Group Inc.

San Francisco, Calif.

Representing Production

Owen E. Herrnsstadt

Director, International Affairs

International Association of Machinists

and Aerospace Workers

Upper Marlboro, Md.

Representing Labor

David Ickert

Vice President, Finance
Air Tractor
Olney, Texas
Representing Production/Small Business

Jacqueline A. Kaiko

Senior Vice President
and Regional Manager
International Banking Region
Middle Market Banking
JP Morgan Chase
New York, N.Y.
Representing Finance

H. Thomas Kornegay

Executive Director
Port of Houston Authority
Houston, Texas
Representing Commerce

Thea Lee

Assistant Director
International Economics
Public Policy Department
AFL-CIO
Washington, D.C.
Representing Labor

John Rauber

Director
Washington Affairs
Deere & Company
Washington, D.C.
Representing Production

David M. Roebuck

President, Founding Principal
and Engineer
Armentrout Roebuck Matheny
Consulting Group P.C.
Athens, Ga.
Representing Small Business/Services

Jean-Pierre Rosso

Chairman of the Board
Case New Holland Inc.
Lake Forest, Ill.
Representing Agriculture/Production

Lt. Gov. Michael Steele

State of Maryland
Annapolis, Md.
Representing State Government

Terrence D. Straub

Vice President
Governmental Affairs
USX Corp.
Washington, D.C.
Representing Production

Diane M. Willkens

President, Chief Executive
Officer and Founder
Development Finance International Inc.
Bethesda, Md.
Representing Small Business/Services

**2003 SUB-SAHARAN
AFRICA ADVISORY
COMMITTEE****Timothy W. Wright, III**

Partner and Attorney at Law
Burris, Wright, Slaughter and Tom, LLC
Chicago, Ill.
Representing Commerce

Fredric S. Berger

Senior Vice President
The Louis Berger Group Inc.
Washington, D.C.
Representing Commerce

Jonathan J. Cook

Director
Credit Operations
ABRO Industries Inc.
South Bend, Ind.
Representing Small Business

Anita Henri

Vice President and General Counsel
Corporate Council on Africa
Washington, D.C.
Representing Commerce

David Kuntarich

Vice President
Operations
Team Leader, Africa Team
PS International Ltd.
Chapel Hill, N.C.
Representing Small Business

Bunmi Olugbekan

Product Manager
United Bank for Africa
New York, N.Y.
Representing Banking/Trade Finance

Lamine Savadogo

President
Marison International Corp.
Boston, Mass.
Representing Commerce

Peter S. Swain

Vice President
Financial Institutions Division
Riggs Bank N.A.
Washington, D.C.
Representing Banking

Joseph F. Watters

President
Hoffman International Inc.
Piscataway, N.J.
Representing Small Business

Jack Webb

Chairman and President
Jack M. Webb & Associates
Houston, Texas
Representing Commerce

2003 RENEWABLE ENERGY EXPORTS ADVISORY COMMITTEE

W. Henson Moore

Chairman
former U.S. Deputy Secretary of Energy
President and Chief Executive Officer
American Forest and Paper Association
Washington, D.C.

Atul Arya

Chief Operating Officer
BP Solar
Linthicum, Md.

Karl Gawell

Executive Director
Geothermal Energy Association
Washington, D.C.

Laura Gubisch

Executive Director
Export Council for
Environmental Efficiency
Washington, D.C.

Glenn Hamer

Executive Director
Solar Energy Industries
Association
Washington, D.C.

Andrew Kruse

Executive Vice President
and Co-Founder
Southwest Windpower
Flagstaff, Ariz.

Robert Lewis

President
GE Capital Structured Finance
Stamford, Conn.

Claudine Schneider

former Congresswoman,
Rhode Island, 2nd District
Senior Vice President
Econergy International Corp.
Boulder, Colo.

Judy Siegel

President
Energy and Security Group
Arlington, Va.

Debby Stone

Director
Trade Promotion
U.S. Hydropower Council
for International Development
Washington, D.C.

Randy Swisher

President
American Wind Association
Washington, D.C.